

16 - Medicaid Fraud Unit budget/FTE breakdown

Tuesday, January 26, 2016
3:54 PM

Legislative Summary Report

FY 2017

Center 29003 Medicaid Fraud

	Actual FY2014	Actual FY2015	Budgeted FY2016	Inflation FY2017	Exp/Red FY2017	Request FY2017	Recommended FY2017	Recommended Inc/Dec FY2017
Personal Services								
Employee Salaries	270,081	281,316	297,785	0	0	297,785	297,785	0
Employee Benefits	82,765	81,047	76,604	0	0	76,604	76,604	0
FTE	5.0	5.0	5.0		0.0	5.0	5.0	0.0
Funding Types								
General	88,208	90,588	94,675	0	0	94,675	94,675	0
Federal	264,638	271,775	279,714	0	0	279,714	279,714	0
Other	0	0	0	0	0	0	0	0
Total PS	352,846	362,363	374,389	0	0	374,389	374,389	0
Operating Expenses								
Travel	10,517	17,285	15,000	0	0	15,000	15,000	0
Contractual Services	30,686	31,757	26,613	0	0	26,613	26,613	0
Supplies & Materials	2,759	4,984	4,028	0	0	4,028	4,028	0
Capital Outlay	0	10,466	2,751	0	0	2,751	2,751	0
Funding Types								
General	10,991	16,076	9,835	0	0	9,835	9,835	0
Federal	32,971	48,416	30,395	0	0	30,395	30,395	0
Other	0	0	8,162	0	0	8,162	8,162	0
Total OE	43,962	64,492	48,392	0	0	48,392	48,392	0
Is for 29003								
Funding Types								
General	99,199	105,664	104,510	0	0	104,510	104,510	0
Federal	297,608	320,191	310,109	0	0	310,109	310,109	0
Other	0	0	8,162	0	0	8,162	8,162	0
Total	396,808	426,855	422,781	0	0	422,781	422,781	0

Budget Request Narrative

Fiscal Year: 2017 Department: ATTORNEY GENERAL Version: GZ - FY2017 GOV REC
Center: 29003 Medicaid Fraud Object: 51 EMPLOYEE SALARIES

Subobject		Current OPB	Inflation	Exp/Red	Request Amount
5101010	F-T EMP SAL & WAGES	297,785	0	0	297,785
5102010	OASI-EMPLOYER'S SHARE	28,141	0	0	28,141
5102020	RETIREMENT-ER SHARE	9,523	0	0	9,523
5102060	HEALTH INSURANCE-ER SHARE	38,584	0	0	38,584
5102080	WORKER'S COMPENSATION	342	0	0	342
5102090	UNEMPLOYMENT COMPENSATION	14	0	0	14
Total:		374,389	0	0	374,389
FTE:		5.0		0.0	5.0

Narrative Justification:

Budgeted Year:

FTE (5.0 Total) --	1.0 Support Staff	1.0 Medicaid Fraud Director
	1.0 Senior Investigator	1.0 Investigator
	1.0 Auditor	

Five FTE will receive longevity in FY2016.

Expansion/Reduction & Inflation:

No Narrative Available.

Budget Request Narrative

Fiscal Year: 2017 Department: ATTORNEY GENERAL Version: GZ - FY2017 GOV REC

Center: 29003 Medicaid Fraud Object: 5203 TRAVEL

Subobject		Current OPB	Inflation	Exp/Red	Request Amount
5203010	AUTO-STATE OWNED-IN STATE	3,500	0	0	3,500
5203100	LODGING/IN-STATE	3,500	0	0	3,500
5203260	AIR-COMM-OUT-OF-STATE	5,000	0	0	5,000
5203300	LODGING/OUT-STATE	3,000	0	0	3,000
Total:		15,000	0	0	15,000

Narrative Justification:

Budgeted Year:

In-State Travel --

Travel is required to investigate, interview, and obtain necessary records when evaluating complaints of abuse, exploitation and fraud.

Out-of-State Travel --

The State has limited training available for the Medicaid Fraud Control Unit personnel. Staff have been attending one out-of-state training session per year. This training could involve the following organizations: the National Associations of Medicaid Fraud Control Units, Certified Fraud Examiners, and the National Association of Surveillance, Utilization and Review.

Expansion/Reduction & Inflation:

None Requested.

Budget Request Narrative

Fiscal Year: 2017 Department: ATTORNEY GENERAL Version: GZ - FY2017 GOV REC
Center: 29003 Medicaid Fraud Object: 5204 CONTRACTUAL SERVICES

Subobject	Current OPB	Inflation	Exp/Red	Request Amount
5204010 SUBSCRIPTIONS	49	0	0	49
5204020 DUES & MEMBERSHIP FEES	764	0	0	764
5204030 LEGAL DOCUMENT FEES	3,251	0	0	3,251
5204160 WORKSHOP REGISTRATION FEE	2,300	0	0	2,300
5204180 COMPUTER SERVICES-STATE	2,180	0	0	2,180
5204190 COMPUTER SERVICES-PRIVATE	1,200	0	0	1,200
5204200 CENTRAL SERVICES	2,025	0	0	2,025
5204220 EQUIPMENT SERV & MAINT	731	0	0	731
5204230 JANITORIAL & MAINT SERV	9,103	0	0	9,103
5204510 RENTS-OTHER	0	0	0	0
5204530 TELECOMMUNICATIONS SRVCS	2,775	0	0	2,775
5204540 ELECTRICITY	0	0	0	0
5204550 GARBAGE & SEWER	0	0	0	0
5204590 INS PREMIUMS & SURETY BDS	1,000	0	0	1,000
5204960 OTHER CONTRACTUAL SERVICE	1,235	0	0	1,235
Total:	26,613	0	0	26,613

Narrative Justification:

Budgeted Year:

Subscriptions/Dues and Memberships --

This category is comprised of the National Association of Medicaid Fraud Control Units (NAMFCU), and Certified Examiners (CFE) dues; a subscription to Facts and Comparisons, a drug information service, and a computer subscription to Bureau of National Affairs, a health care fraud report.

Legal Document Fees --

This category includes costs of grand jury, depositions, trial transcripts, and bank record research and copy fees.

Workshop Registration Fees --

Unit staffers have been attending approximately one out-of-state workshop per year to keep abreast of new techniques and developments in health care fraud investigations. Each staff member attended an out-of-state conference during FY97.

Computer Services/Central Services --

Charges for services from Information Processing Services, the Bureau of Finance and Management, the State Auditor and the State Treasurer.

Equipment Services/Rental --

These expenses include office equipment repairs and possible rentals on an as-needed basis. We have found it advantageous to rent equipment such as copier equipment when in the field.

Janitorial & Maintenance--

The Bureau of Administration space billing is recorded in this category.

Telephone --

Telephone contact is necessary for the successful investigation, resolution and prosecution of medical providers, abuse and exploitation cases.

Insurance --

Costs from Risk Management for the administration of PEPL.

Expansion/Reduction & Inflation:

None Requested.

Budget Request Narrative

Fiscal Year: 2017 Department: ATTORNEY GENERAL Version: GZ - FY2017 GOV REC
Center: 29003 Medicaid Fraud Object: 5205 SUPPLIES & MATERIALS

Subobject	Current OPB	Inflation	Exp/Red	Request Amount
5205020 OFFICE SUPPLIES	1,252	0	0	1,252
5205310 PRINTING-STATE	1,848	0	0	1,848
5205330 SUPP. PUBLIC & REF MAT	700	0	0	700
5205350 POSTAGE	228	0	0	228
5205510 HEATING & COOKING FUELS	0	0	0	0
Total:	4,028	0	0	4,028

Narrative Justification:

Budgeted Year:

Office Supplies --

Fraud investigations invariably lend themselves to the extensive copying of medical and billing records and to the transcribing of suspect and witness interviews. Paper supplies and microfilm is used for record copying.

Printing/State --

Case preparation requires extensive use of the office copier.

Printing/Dup. Commercial --

Numerous bank records are subpoenaed to be used in the Unit's complex, financial exploitation cases and as a result copy expenses are incurred.

Reference Materials --

Reference materials used by the Unit include two sets of the SDCL.

Postage --

Correspondence necessary in case development and settlement.

Expansion/Reduction & Inflation:

None Requested.

Budget Request Narrative

Fiscal Year: 2017 Department: ATTORNEY GENERAL Version: GZ - FY2017 GOV REC

Center: 29003 Medicaid Fraud Object: 5207 CAPITAL OUTLAY

Subobject	Current OPB	Inflation	Exp/Red	Request Amount
5207430 OFFICE MACHINES	0	0	0	0
5207450 OFFICE FURN & FIXTURES	0	0	0	0
5207900 COMPUTER HARDWARE	2,383	0	0	2,383
5207960 COMPUTER SOFTWARE	368	0	0	368
Total:	2,751	0	0	2,751

Narrative Justification:

Budgeted Year:

FY2016

Computer Hardware--\$2,383 (\$889 Federal/\$1,494 Other)

Computer replacement and new equipment as needed.

COMPUTER SOFTWARE-\$368 Other
upgrades as needed

Expansion/Reduction & Inflation:

FY2017

Computer Hardware--\$2,383 (\$889 Federal/\$1,494 Other)

Computer replacement and new equipment as needed.

COMPUTER SOFTWARE-\$368 Other
upgrades as needed